

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, MARCH 9TH, 2016**

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting duly assembled in the Council Chambers of the Municipality of Clanwilliam-Erickson on Wednesday, March 9th, 2016 at 9:00 a.m.

Members Present: Mayor Elgin Hall;
Councillor Don Huisman;
Councillor Tami Johnson;
Councillor Ken Tiller;
CAO Quinn Stelmaschuk;

Members Absent: Councillor Jackie Greavett;

- 1. Call to Order;**
Mayor Hall called the meeting to order at 9:00 am.
- 2. Adoption of the Agenda;**

Resolution No.75/16
JOHNSON - TILLER

Be It Resolved That the agenda be adopted as presented.

CARRIED

Resolution No.76/16
HUISMAN - JOHNSON

Be It Resolved That Council adopt the minutes of the Regular Meeting of February 24th and Special Meeting minutes of February 26th, 2016 as circulated.

CARRIED

- 3. Public Hearings;**
 - a) NIL;**

- 4. Delegations;**
 - a) Public Works Foreman;**

Jesse Ritchie, Public Works Foreman informed Council of the public works operations including the idea of a quick attachment for the tractor to be used for snow cleaning, and other equipment.

- 5. Finance;**
 - a) List of Accounts for Approval;**

Resolution No.77/16
JOHNSON - HUISMAN

Be It Resolved That Council approve the payment of the General Accounts of the Municipality of Clanwilliam-Erickson to March 8, 2016 as recommended by the Finance Committee and as represented by Cheque No.'s 676 to 700 totalling \$119,432.66 and Direct Deposit of payroll and all source deductions and service fees for the pay periods of February 12th, 2016 and February 26th, 2016 totalling \$25,649.26, and all online bill payments totaling \$24,967.25 from the General Operating Account of the Municipality of Clanwilliam-Erickson, and Utility Accounts as represented by Cheque No.'s 1576 to 1584 inclusive totalling \$24,535.07, and all online bill payments totaling \$2800.11 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.78/16

JOHNSON - TILLER

Be It Resolved That Council approve the indemnities and expenses for council members for March 2016 as follows:

Mayor Elgin Hall	\$585.00;
Councillor Don Huisman	\$575.00;
Councillor Tami Johnson	\$530.00;
Councillor Jackie Greavett	\$500.00;
Councillor Ken Tiller	\$500.00;

CARRIED

c) Unaudited Financial Statement – February 2016;

6. By-Laws;

a) Bylaw 30/15 – Indemnities;

Resolution No.79/16

HUISMAN - TILLER

Be It Resolved That Council give third reading to the Municipality of Clanwilliam-Erickson Indemnity By-law No.30/15 and that it be signed by the Mayor and CAO and have the seal attached.

FOR: Councillor Johnson, Councillor Tiller, Councillor Huisman and Mayor Hall.

AGAINST: None.

ABSTAINED: None.

CARRIED

7. Unfinished Business;

a) Road Concerns on Rd105N;

8. New Business;

a) Gravel Tender;

Resolution No.80/16

HUISMAN - JOHNSON

Be It Resolved That Council authorize a tender for the 2016 Road Gravelling Program.

CARRIED

b) Green Team Advertisement;

Resolution No.81/16

TILLER - JOHNSON

Be It Resolved That Council authorize an advertisement for the 2016 Green Team laborer positions.

CARRIED

c) Hydrant and Valve Maintenance Workshop;

Resolution No.82/16

JOHNSON - HUISMAN

Be It Resolved That Council authorize the attendance of 1 public works staff at the Hydrant and Valve Maintenance Workshop in Brandon on May, 10th, 2016.

Be It Further Resolved That all expenses be reimbursed in accordance with the current indemnity by-law.

CARRIED

d) Water Retention Seminar;

Resolution No.83/16

JOHNSON - TILLER

Be It Resolved That Council authorize the attendance of public works Foreman at the Water Retention Seminar in Brandon on April, 5 -6th, 2016.

Be It Further Resolved That all expenses be reimbursed in accordance with the current indemnity by-law.

CARRIED

e) 2016 Prairie Mountain Health Committee Membership;

Resolution No.84/16

JOHNSON - HUISMAN

Be It Resolved That Council agree to become a member of the Prairie Mountain Health Committee and appoint Don Huisman as the municipal representative.

CARRIED

f) 2016 Budget Considerations;

9. Committee Reports;

a) Council Reports;

Mayor Elgin Hall reported on the following matters;

- Regional Waste Management discussion in Russell;

Councillor Tami Johnson reported on the following matters;

- Campground Meeting – re: purchasing playground equipment, jamboree weekend, seasonal campsites policy;
- SMWVG Finance Meeting;
- Chamber Meeting – discussion re: sign at north entrance, bulletin board on Main Street, Viking day event in the fall;

Councillor Don Huisman reported on the following matters;

- Regional Waste Management discussion in Russell;
- Summer Student Webinar – applied for a summer student position for Services to Seniors;
- Applied for a \$25,000 grant for the community gardens;
- Services to Seniors Meeting;
- LSRCD Presentation at Harrison Park;
- SMWVG Meeting;
- LSRCD Meeting – purchased survey data equipment;

Councillor Jackie Greavett reported on the following matters;

- Absent from the meeting;

Councillor Ken Tiller reported on the following matters;

- Nothing to report;

10. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Bridge Construction to start near the end of March;
- 1st courtesy notice for 2016 tax sale letters have been sent;
- Update on insurance claims;

11. Development Officer Report;

The Development Officer advised Council of the following;

- Property Maintenance Orders;
- Potential Variance Order;
- Building Permits;

12. Correspondence;

a) Services to Seniors – Donation Request;

Resolution No.85/15

HUISMAN – TILLER

Be It Resolved That Council agree to donate \$1500.00 to the Erickson Services to Seniors.

CARRIED

b) Erickson & District Palliative Care – Donation Request;

Resolution No.86/15

TILLER – HUISMAN

Be It Resolved That Council agree to donate \$500.00 to the Erickson & District Palliative Care.

CARRIED

c) Ditch Clearing – SE 7-17-17W & SW 8-17-17W;

Resolution No.87/16

HUISMAN – TILLER

Be It Resolved That Council agree to cost share the ditch clearing bordering SE 7-17-17W & SW 8-17-17W on a 50/50 basis to a maximum of \$1000.00.

CARRIED

13. In Camera;

14. Adjournment;

Resolution No.88/16

HUISMAN - TILLER

Be It Resolved that the Regular Council Meeting does now adjourn at 2:00 pm
Next meeting scheduled for Wednesday, March 23rd, 2016 at 8:00 am.

CARRIED

Mayor

Chief Administrative Officer